

## LCB Meeting Minutes

9/15/15

### Attendees

✓	Rosemary Beakes	✓	Bitia Dayhoff		Maura Rossman (excused)
✓	Shirelle Bennett	✓	Dawn Duignan	✓	Gwynn Marsh-Armstrong
✓	Dario Broccolino		Gary Gardner (excused)	✓	Louis Valenti
✓	Karen Butler	✓	Pam Grady		Donna Wells (excused)
✓	John Byrd	✓	Tim Madden	✓	Restia Whitaker
✓	Phyllis Madachy				

*Staff:* Keri Hyde, Marsha Dawson

*Public Attendees:* Rita Daugherty, Parent Advocate; Kim Oldham, State's Attorney Office; Carl Delorenzo, County Admin; Jacqueline Douge, Health Department; Kenyatta Cully, Mental Health Authority; Deidre McCabe, PIO; B. Diane Wilson, County Administration; Joanne Davis, Joint Task Force; Mike Couch, Making Change; Kiran Dixit, Stratigix Consulting; Ayesha Holmes, Stratigix Consulting

***Meeting called to order at 8:40 am.***

***Pam welcomed everyone and introductions were made.***

### Opening Remarks

County Executive Allan Kittleman thanked the members of the Board for their service and discussed the importance of the work of the Board in helping families get the support they need to succeed. He also pledged his full support of the Board and challenged members to think about how they can support other county agencies including nonprofits.

### GOC Update – Arlene Lee, Executive Director of the Governor's Office of Children

Arlene provided an overview of the Governor's priorities, GOC's strategic plan, and the role of LMB's.

- Governor's priorities:
  - Disconnected youth (youth ages 16-24 that are not in school or working)
  - Impact of Incarceration on families and communities
  - Youth homelessness
  - Childhood hunger
- Board planning should involve looking at what county resources are available, whether there's duplication and overlap or if resources are connected.
  - Plans should be broader than programs.
- What are the problems facing the community; what does the community look like?
  - Examine the data and drill down
  - Where are the challenges?
  - Strategies to address needs should be measurable, practical, affordable, and feasible.
- The role of LCB
  - Advisor to County Government
  - Goals should come from the County and feed into LCB's overarching goal

### Role of GOC

- Technical Assistance – the contact is Tracey Webb
- Leadership
- Monitoring and tracking
- Collaborating
- Policy focused

Meeting Adjourned 10:15 a.m.

**Next Meeting: October 20, 2015**